

**SCREENING PANEL
ARCHITECTS SECTION MEETING
Examining Board Of Architects, Landscape Architects, Professional
Engineers, Designers And Land Surveyors
Room 180, 1400 East Washington Avenue, Madison WI
Alfred J. Hall, Jr. (608) 266-3423
Wednesday, March 8, 2000
9:00 A.M.**

1. Call Open Session to Order
 2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
 3. Reconvene to Open Session
 4. Vote on Items Considered or Deliberated Upon In Closed Session
 5. Adjournment
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**ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 East Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr. (608) 266-3423
Wednesday, March 8, 2000
9:30 A.M.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (2/2/00)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - i) Introduction of Deputy Secretary William Conway
 - ii) Role of a Person on the Governing Body of a Regulatory Entity – Resource Briefs, Smith, 99-4
 - b. Alfred Hall, Bureau Director
 - i) Architect Section Roster – January 2000
 - ii) Meeting Dates 2000
 - iii) Regulatory Digest March 2000
5. To-Pass Folder
6. Legislative Update
7. Administrative Rules Update
 - a. Intern Architects, 9/13/99, Austin
8. NCARB
 - a. Mid-Central States Conference, March 2000, Annapolis MD
9. Examination Issues
 - a. Reference Guide for Auditing A Credentialing Examination Program, 99-1, Showers
10. Section Member Activity
 - a. Screening Panel
11. Practice Issues
12. Miscellaneous Correspondence/Information
 - a. IDP Workshop at (AIA) Convention – 4/12/00, Babcock
13. New Business
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Status Report
 - b. Case Closings
 - c. Deliberation on Stipulations Signed after Printing of Agenda
 - d. Pending Applications
 - e. Reinstatement Requests
 - f. Examination Issues
15. RECONVENE TO OPEN SESSION
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Such Other Items as Authorized by Law
18. ADJOURNMENT